# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

# **SENTENCING**

UNITED STATES OF AME	TED STATES OF AMERICA,		) COURT MINUTES - CRIMINAL		
	Plaintiff,	)	Case No:	11-cr-228 (2) (MJD/JJK)	
		)	Date:	January 3, 2013	
V.		)	Courthouse:	Minneapolis	
		)	Courtroom:	15E	
Gerald Joseph Durand (2)		)	Court Reporter:	Lori Simpson	
aka Jerry Durand		)	Time Commenced:	9:00 a.m 10:25 a.m.	
	Defendant.	)		10:40 a.m 1:00 p.m.	
		)		4:10 p.m 5:10 p.m.	
		)	Time Concluded:	5:10 p.m.	
			Time in Court:	4 hours and 45 minutes	

Before Michael J. Davis, United States District Chief Judge.

#### APPEARANCES:

For Plaintiff: David MacLaughlin and Tracy Perzel, Assistant U.S. Attorneys

For Defendant: Brian Toder, CJA Appointed Attorney

- **№** Motion for New Trial was argued and denied.
- **Evidentiary Hearing re: murder plot.** The court's decision will be noted when making it's 3553 (a) determinations in the statement of reasons.

Government Witnesses: Christopher Pettengill, Pace Klein, and Paul Wood

**■** Evidentiary Hearing re: 100 + victims.

Government Witness: Peter Madsen.

The Government's Motion for Enhancement for 100+ victims is granted.

- **■** Sentencing.
- **■** Defendant's Motion for Objection to Factual Statements of the PSI are denied.
- **<u>⊠</u>** Defendant's Motion for Overstatement of Criminal History is granted. New guideline ranges were stated on the record.

### IT IS ORDERED:

## **Defendant is sentenced to:**

Count. Nos.	<b>Guilty Verdict</b>	BOP	SR
1ss-13ss, 18ss- 19ss, 24ss-26ss, 28ss and 30ss	X	240 months. This term consists of 240 months on each of Counts 1ss-13ss; 120 months on each of Counts 18ss-19ss; 60 months on each of Counts 24ss and 25ss and 36 months on each of Counts 26ss, 28ss, and 30ss, all to be served concurrently	3 years. This term consists of 3 years on each of Counts 1ss-13ss, 18ss, 19ss, 24ss, 25ss and 1 year on each of Counts 26ss, 28ss, and 30ss, all such terms to run concurrently.

- Special conditions of: See J&C for special conditions
- □ Defendant sentenced to pay:
  - Special assessment in the amount of \$2,000.00 to be paid.
  - Restitution in the amount of \$155,359,411.77 to be paid jointly and severally.
  - ☑ Defendant shall forfeit all interest in the property and items listed in the Final Order of Forfeiture.
  - Defendant is remanded to the custody of the USM.

Date: January 3, 2013

S/KW

Calendar Clerk to Chief Judge Michael J. Davis